

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by CC Finance Group plc “the Company”, in terms of the Rules of Prospects MTF, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (‘Prospects MTF Rules’).

Extraordinary General Meeting

Date: 16th August 2021

Reference: CCF/CA- 46/21

Quote

The Company announces that an Extraordinary General Meeting will be held at the Company’s registered address at Ewropa Business Centre, Triq Dun Karm, Birkirkara, Malta on 30th of August 2021 at 9.00am., for the purpose of considering and, if deemed fit, approving the following Extraordinary Resolutions as set out below:

Extraordinary Resolutions:

Subject to any approvals required from the relevant Regulatory authorities:

- 1. To increase the Authorised Share Capital of the Company from fifty thousand Euro (€50,000,) divided into fifty thousand (50,000) Ordinary Shares of one Euro (€1.00) each, to two million one hundred thousand Euro (€2,100,000) divided into two million one hundred thousand (2,100,000) Ordinary Shares, all having a nominal value of one Euro (€1) each;*
- 2. To capitalise from the Company’ Retained Earnings, for the purposes of issuing new shares, the amount of one million nine hundred and fifty thousand Euro (1,950,000) - (Capitalised Amount);*
- 3. To issue and allot from such Capitalised Amount, nine hundred seventy-five thousand (975,000) new shares to Gardell Investments Limited (C 31565) and another nine hundred seventy-five thousand (975,000) new shares to Taurus Investments Limited (C 31590) both being the sole and existing shareholders of record and to credit the same shares to the same shareholders as fully paid up. This so that the Issued Share Capital of the Company is increased from the current fifty thousand Euro (€50,000,) divided into fifty thousand (50,000) Ordinary Shares of one Euro (€1.00) each, to two million Euro (€2,000,000) divided into two million (2,000,000) Ordinary Shares, all having a nominal value of one Euro (€1) each.*

4. To add to Clause 4 of the Objects Clause of the Company's Memorandum and Articles a new sub clause lettered '(O)' which shall read:

'4 (o) To undertake the business of marketing and advertising for the Company , the Group of companies of which it forms part or for clients in any audio-visual, digital or print medium and to undertake publicity, mass communication, consumer research, market research, graphic designing including website designing and photography for advertising; to set up, conduct and exploit business opportunities for advertising in general; to manufacture and maintain media and signage products; to market media and signage products including advertising techniques, designs and packaging; to carry out and engage in any other signage related business; to produce and distribute advertising films for any purpose; to manufacture, construct, prepare, compose, design, purchase or otherwise deal in and with advertising and publicity devices, media or every means or kind; to act as publisher and distributor of any print and other publications and to render consultancy services and provide turnkey solutions in all types and kinds of advertising, publicity and related business.'

5. That the existing Memorandum and Articles of Association of the Company be hereby revoked and substituted in its entirety by the new Memorandum and Articles of Association, inter alia giving effect to resolutions numbered 1,2 and 4 above.
6. To authorise the Company Secretary or any Director of the Company to solely sign and deliver any documentation, letters, or forms (including any statutory filing forms) that may be required by any of the Regulatory Bodies or any person, to bring into effect the above resolutions, and to further authorise the Company Secretary or any Director of the Company to issue copies of this resolution and to certify that such copies are true and in full force and effect.

Unquote



Kari Pisani
B.A, LL.D. MSc.
Company Secretary